



NOTICE OF MEETING and AGENDA
May 29, 2014

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Thursday, May 29, 2014
10:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 107A
Boston, MA

PUBLIC MEETING - #122

1. Call to order
2. Approval of Minutes
 - a. May 15, 2014
3. Design Excellence Comments – John Nunnari, Executive Director – AIA Massachusetts
4. Administration – Rick Day, Executive Director
 - a. Penn National Gam Project Schedule – J. Pinck, Pinck & Co - VOTE.
 - b. FY15 Draft Budget – D. Lennon, CFAO

12:30 Break

5. Horse Racing – Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Horse Welfare Values - VOTE
 - c. Duty to Report and Compact Summary
 - d. Suffolk Request to Amend Live Racing Schedule
6. Legal Division – Catherine Blue, General Counsel
 - a. Surveillance, Disclosure and Administrative Regulations – K. Wells, Investigations and Enforcement Bureau, Director
 - b. ATM Banking Rules
 - c. Diversity Plan – State of the Law and Enforcement Options
7. Region A
 - a. Master Licensing Schedule – Region A – R. Day, Executive Director and J. Ziemba, Ombudsman
 - b. Decision Making Process – J. Ziemba, Ombudsman
 - c. Chelsea/Wynn Variance - VOTE

Massachusetts Gaming Commission

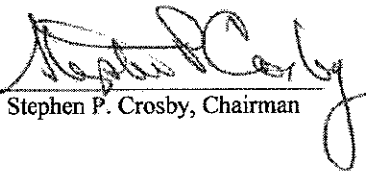
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8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

5/22/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: May 27, 2014 at 10:30 a.m.

Massachusetts Gaming Commission

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